



PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO  
607 North 8th Street, Boise, Idaho 83702

MINUTES OF MEETING OF SPECIAL RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met telephonically as provided by section 74-203(5), Idaho Code 4:30 p.m., April 4, 2023. The following members were present:

Jeff Cilek  
Park Price  
Darin DeAngeli  
Celia Gould

Deputy Director Michael Hampton and Management Assistant Eliza Storms were also in physically present at the PERSI office at 607 North 8th Street, Boise

Executive Session: At 4:30 p.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code §74-206(1)(a) and (b).

Trustee Gould made a motion to go into executive session in accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent and Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Trustee Price seconded the motion and the Board voted unanimously via roll call vote.

Upon conclusion of the executive session, Trustee Price made a motion to return to regular session. Trustee DeAngeli seconded the motion, which passed unanimously.

Regular Session: The Board returned to regular session at 6:30 p.m. No decisions were made.

Adjournment: There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

 4/25/23  
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Michael Hampton Date  
Deputy Director

 4/25/23  
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Jeff Cilek Date  
Chairman